

**KEY BISCAYNE POLICE OFFICERS & FIREFIGHTERS
RETIREMENT PLAN**

Thursday, November 29th, 2007 – **5:30 P.M.**

560 Crandon Boulevard
(Village Council Chambers)
Key Biscayne, Florida 33149

AGENDA

1. **Call to Order/Roll Call**
Servando M. Parapar, Secretary
Captain Michael Haring, Chairman
Lt. Jose L. Monteagudo
Dr. Robert L. Maggs
Sherry L. Reed
2. **Introduction of New Trustee** – Sherry L. Reed (appointed by Village Council on 10/9/07 for two year term)
3. **Selection of Fifth Trustee**
4. **PRESENTATIONS**
 - Trusco Capital Management – 9/30/07 Market/Investment Report
 - Burgess Chambers & Associates – 9/30/07 Performance Report
5. **Reading & Approval of Minutes** – September 27th, 2007
6. **Approval of Invoices:**

SunTrust, Custody/Investment Fees, Quarter Ending 9/30/07

Burgess Chambers & Associates, Investment Consulting Fee, Quarter Ending 9/30/07

Joan L. Wall, Admin., 28 ¾ hrs, plus expenses

FPPTA, Dues for 2008
7. **UNFINISHED BUSINESS**

NEW BUSINESS
8. a) **Meeting Dates for 2008** – January 24th, March 27th, May 22nd, July 24th, September 25th and Monday November 24th, 2008

8.b) Trustees' Schools/Conferences – FPPTA, Trustees' School, January 27th to 30th, 2008 at the Sawgrass Marriott in Ponte Vedra Beach, Fl.

9. Trustees' Concerns

10. REPORTS

Attorney

Administrator

- State Supplemental Fire Tax Funds in the amount of \$146,622 were deposited on 10/3/07
- Status on Year End Accounting for Village's auditor and Data to be provided to actuary.

Other - Beneficiary Forms completed by current participants - ongoing

11. Input from Active/Retired Members

12. Next Meeting Date – January 24th, 2008/Adjournment

In accordance with the Americans Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the Village Clerk, 85 W. McIntyre Street, Key Biscayne, Fl 33149, telephone number (305) 365-5506, no later than two business days prior to such proceedings.

If a person decides to appeal any decision made by the Board of Trustees of the Police Officers and Firefighters Retirement Plan with respect to any matter considered at this meeting or hearing, that person will need a record of the proceedings, and for such purpose, may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (F.S. 286.0105)

This meeting may be conducted by means of or in conjunction with communications media technology, specifically a telephone conference call. The above location, which is ordinarily open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where telephone access to the meeting will be provided.